

**CORRECTED COPY**

(R-2007-623)

121  
12/5/06

RESOLUTION NUMBER R- 302176

DATE OF FINAL PASSAGE DEC 15 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO ACCEPT AN FAA AIRPORT DEVELOPMENT GRANT IN THE AMOUNT OF \$1,111,500 FOR BROWN FIELD AIRPORT RUNWAY ELECTRICAL UPGRADE; AND AUTHORIZING THE TRANSFER OF \$155,601.55 FROM THE AIRPORT ANNUAL ALLOCATION FUND 310010 TO THE CIP 31.300.0 FUND AS THE CITY 5% GRANT MATCHING FUNDS; AND AUTHORIZING THE TRANSFER AND EXPENDITURES OF \$1,267,101.66 FOR THE BROWN FIELD ELECTRICAL UPGRADE PROJECT; AND AUTHORIZING AN INCREASE IN THE CIP BUDGET OF \$1,267,101.55; AND ACCEPT BID AND AWARD DESIGN CONTRACT TO HNTB FOR 347,064; AND ACCEPT BID AND AWARD CONSTRUCTION CONTRACT TO NOVA ELECTRIC INC. IN THE AMOUNT OF 964,240 DOLLARS.

WHEREAS, the City's Airports Division has proposed improvements to the runway lighting electrical system at Brown Field Airport with a general upgrade, Phase 2, which would be designed in accordance with Federal and State standards for airports, will increase safety and operation efficiency at Brown Field Airport; and

WHEREAS, the Federal Aviation Administration [FAA] made a Grant Offer in the amount of \$1,111,500 which had to be accepted no later than August 30, 2006 or the offer would have been voided and which offer has been extended by agreement with the FAA; and

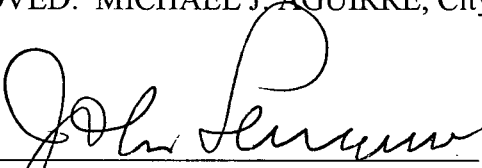
WHEREAS, the electrical upgrade will eliminate the wet weather generalized failures of the system and associated repair bills; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to accept the Federal Aviation Administration Grant Offer in the amount of \$1,111,500 dollars.

2. BE IT FURTHER RESOLVED THAT the transfer of \$151,601.55 from the Airport Fund 310010, Annual Allocation Fund, to CIP 31-300.0 as the 5% City matching funds for the project is authorized.
3. BE IT FURTHER RESOLVED THAT the Mayor, or his designee, is authorized to enter into an agreement for the design of the electrical upgrade, phase 2, with the HNTB Corporation, as the lowest responsible bidder, in an amount not to exceed \$347,064 dollars.
4. BE IT FURTHER RESOLVED THAT the Mayor, or his designee, is authorized to enter into an agreement for the construction of the upgrade with Nova Electric Inc., as the lowest responsible bidder, in an amount not to exceed 964,240 dollars.
5. BE IT FURTHER RESOLVED THAT the Auditor and Comptroller is authorized to release \$1,267,101.55 from CIP 31-300.0 for the Brown Field runway electrical upgrade, Phase 2.
6. BE IT FURTHER RESOLVED THAT the Fiscal Year 2007 CIP Budget is increased in the amount of \$1,267,101.55 dollars.

APPROVED: MICHAEL J. AGUIRRE, City Attorney


By   
John H. Serrano  
Deputy City Attorney

Second Amendment to the Agreement between the City of San Diego and HNTB Corporation is on file in the Office of the City Clerk as document No. RR-302176.

JHS:amp  
11/21/2006  
Aud.Cert:2700390  
Or.Dept:READ  
R-2007-623

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC - 5 2006

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12.15.06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700390

ORIGINATING

DEPT. NO.: 720

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$155,601.55 Fund: 30244

Purpose: To earmark funds for the grant match portion of CIP 31-300.0. AIP 3-06-0213-11

Date: November 20, 2006

By:   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30244	30244	114	4278	310010				\$155,601.55
TOTAL AMOUNT										\$155,601.55

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										\$155,601.55

FUND OVERRIDE

AC 2700390

R 302175

DEC 05 2006

Passed by the Council of The City of San Diego on DEC - 5 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**DEC 15 2006**

Date of final passage \_\_\_\_\_

AUTHENTICATED BY:

JERRY SANDERS  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By Debra Swenson-Cruz, Deputy

Office of the City Clerk, San Diego, California

Resolution Number

R-302176